



Flathead County
Emergency Medical Services
Administrative Board

Flathead County EMS
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EMS Administrative Board Meeting
January 23, 2012
Flathead Emergency Communications Center

Members Present

Wayne Miller, MD
Velinda Stevens
Bob Kun
Chuck Curry
Jason Spring

Absent

None

Call to Order

Meeting was called to order by Dr. Miller at 1:15p.

Approval of Agenda

MOTION to approve agenda as received, Spring
SECOND, Kun
Approved

Approval of Minutes

MOTION to approve Minutes for November 23, 2011 with no modifications, Kun
SECOND, Curry
Approved

Citizen Comments

None

Election of Chair and Vice Chair – Kun nominated Miller for Chair,

SECOND, Spring – carried

Spring nominated Curry for Vice Chair,

SECOND, Kun – carried

Appointment of FECC Operations Board representative – Spring nominated Miller to
continue to be the EMS Board's representative

SECOND, Kun – carried

Others Present

Mary Granger
Scott Sampey
Kris Long
Lance Westgard
James Brower
Jerry Thornburg
Dick Sine
Linda Chambers
Dave Dedman

Medical Director Report – Presented by Mary Granger

- Run Reviews are ongoing every three months
- Re-wrote the County CPR protocol to reflect continuous compressions and will be sent out to all agencies and posted on County web site.
- MT-BOME approved Dr. Briles' continuous compressions CPR Protocols, they felt that it was close enough to existing state EMS protocol and they felt comfortable with any EMS agency using this system.
- Dr. Briles and Granger are continuing the visits to agencies around the County

EMS Manager Report- Mary Granger

Training Report –

- EMT Basic Refresher is complete, 45 personnel attended, had good reviews
- In February EMS Office will be holding the Basic Endorsement Refreshers
- Basic Endorsement training will be in June
- EMT-Basic class is complete, all passed the state practical exam and 7 out of 15 have passed written National Registry Exam

EMD Update –

- The new copy of the EMD book came in today, still some minor issues with the book, will send it back to the printer

High Performance CPR project –

- From 2011 the County has a 12% save rate, V-Fib is about 38%. We will still track, collect data and review data. Working towards more County wide CPR training and AED placement.

Finance Report –

Granger presented the Board the current finance report.

MOU Violations-

- **Canyon QRU:** Granger presented Canyon QRU the letter on their MOU violation and presented some options: They would like to move forward and try to meet their MOU contract.
- **West Valley Fire:** Granger met with Craig Williams (Evergreen), Ben Covington (Evergreen), Russ Sappington (West Valley), Tyler Long (West Flathead EMS), Dave Deadman (Kalispell) on the West Valley issue and West Valley said they will respond with their Ambulance to all EMS calls.

Closed Session – Chairman Miller called a closed session to discuss Medical Director’s contract.

The Board then came back into open session.

Medical Director Contract

- Spring moved to offer the one year Flathead Medical Director contract to Dr. Briles Kun SECOND, carried

Other Business/Future Agenda Requests

- Granger introduced Linda Chambers as the new ALERT coordinator, replacing Bill Norton. Also Dick Sine as Lead Medic for ALERT.
- ALERT II – the fixed wing transport should be operational in a few weeks.
- ALERT III – Ground Ambulance used for inter-facility transfers is already operational

Board Member Comments - None

Next meeting scheduled for February 27, 2012

Meeting Adjourned 1:51pm

James Brower, Recorder